



ABILENE PUBLIC LIBRARY
Connecting you to the world

209 NW 4th, Abilene, KS 67410
785-263-3082

July 7, 2023

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, July 11th at 4:00 p.m.** in the Jordan Room of the Abilene Public Library.

The agenda for the meeting is as follows:

- A. Call to Order
- B. Roll Call –
- C. 2022 Audit

- D. Consent Agenda
 - ✓ Minutes of previous meeting
 - ✓ Financial Report – Approval of Expenditures

- E. Correspondence
- F. Director's Report
 - Children and Teen Services

- G. Action Items
 - ✓ Closing Library for Staff Training
 - ✓ Vulnerable Adult Policy
 - ✓ 2024 Budget

- H. Discussion Items:
 - ✓

Wendy
Sheryl

Next meeting is August 8, 2023

Sincerely,

Wendy Moulton, Director